

P010000082597

February 14, 2002

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-02/19/02--01036--002
*****52.50 *****52.50

Dear Sir or Madam:

Please process my request for Articles of Amendment to Articles of Incorporation of Top Shelf Management, Inc. name change.

My telephone number is 561-392-5898.

My address is 1283 S W 13th Street, Boca Raton, FL 33486.

Enclosed is my check of \$52.50 for filing fee, certified copy and certificate of status. Please do not hesitate to call me for any further information.

Thank you for your time and consideration.

Christian Matteis

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02 FEB 18 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TOP SHELF MANAGEMENT, INC.

(present name)

P01000082597

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1

.NAME

MODELROM, INC.

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SECRETARY OF STATE
TALEAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 14, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of February, 2002.

Signature

Chris Matteis

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christian Matteis

Typed or printed name

Initial Director / Incorporator
of the Corporation

Title